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WILLS, TRUSTS AND ESTATES
+ FELLOW, AMERICAN COLLEGE OF
TRUST AND ESTATE COUNSEL

LEGAL ASSISTANTS

FAYE A. WILLIAMS
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MICHELE C. D'ALESSANDRO

FILED
01 APR 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2001

State of Florida
Division of Corporations, Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

800003985488--2
-04/10/01--01089--005
*****35.00 *****35.00

Re: **Diamond Paper Company, Inc.**

Dear Sir or Madam:

We enclose herewith an executed original and one copy of the Amendment of Articles of Incorporation and Certificate of Amendment of Articles of Incorporation for the above-referenced corporation, changing the name of the corporation to Advantage Paper Company, Inc., together with a check in the amount of \$35.00 covering your filing fee. Please file the Amendment of Articles of Incorporation and send the stamped receipted copy of the Amendment of Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation.

Sincerely yours,


Stephen J. Aucamp

NC
4-18-01
PMS

SJA/bhs
Enclosure
cc: James R. Wheeler

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AMENDMENT OF ARTICLES OF INCORPORATION
OF DIAMOND PAPER COMPANY, INC. BY THE
UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
AND SHAREHOLDERS OF RECORD PURSUANT TO
SEC. 607.0704 AND 607.0821 OF THE
FLORIDA STATUTES

FILED
01 APR 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being all the Directors and all the Shareholders of record of Diamond Paper Company, Inc., a Florida corporation, do hereby unanimously consent and agree:

Article I of the Articles of Incorporation of said corporation shall be amended by deleting the present Article First, to-wit:

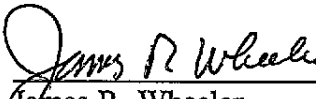
"FIRST: The name of the corporation shall be DIAMOND PAPER COMPANY, INC."

and substituting the following language in place thereof:

"FIRST: The name of the corporation shall be ADVANTAGE PAPER COMPANY, INC."

We, THE UNDERSIGNED, being all of the Directors and Shareholders of the Corporation, do subscribe and acknowledge this Amendment and do hereby declare and certify that this unanimous written action is taken pursuant to Secs. 607.0704 and 607.0821 of the Florida Statutes, and accordingly we hereunto set our hands this 2nd day of April, 2001.

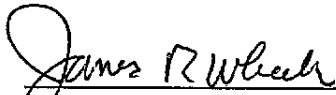
Sole Director and Shareholder


James R. Wheeler

James R. Wheeler, the Secretary of Diamond Paper Company, Inc., being first duly sworn deposes and says that he is the person in whose custody the official records of said corporation are kept and he does hereby certify that the above named persons are the Directors of Record of said corporation and the above named Shareholders are the Shareholders of Record of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of April, ~~March~~,

2001.

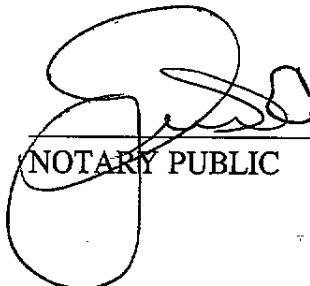

James R. Wheeler
Secretary


STATE OF FLORIDA)

COUNTY OF PALM BEACH)

April SWORN TO AND SUBSCRIBED before me, in my presence this 2nd day of ~~March~~, 2001, by James R. Wheeler, Secretary of DIAMOND PAPER COMPANY, INC., a Florida corporation, personally known to me or who produced a valid Florida driver's license or passport as identification, and who did not take an oath.

W 460-416-44-364-2


NOTARY PUBLIC

 APRIL D. ENGE
COMMISSION # CC7
EXPIRES FEB 24, 2002
BONDED THROUGH
ADVANTAGE NOTARY S.P.A.

**CERTIFICATE OF
AMENDMENT OF ARTICLES OF INCORPORATION
OF DIAMOND PAPER COMPANY, INC., BY THE
UNANIMOUS WRITTEN CONSENT OF THE DIRECTORS
AND SHAREHOLDERS OF RECORD PURSUANT TO
SECTIONS 607.0704 AND 607.0821
OF THE FLORIDA STATUTES**

ALL OF THE DIRECTORS and all of the Shareholders of record of DIAMOND PAPER COMPANY, INC., a Florida corporation, have unanimously consented to and agreed to the following Resolutions effective March 5, 2001:

Articles I of the Articles of Incorporation of said corporation shall be amended by deleting the present Article First, to wit:

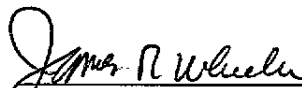
"FIRST: The name of the corporation shall be DIAMOND PAPER COMPANY, INC."

and substituting the following language in place thereof:

"FIRST" The name of the corporation shall be ADVANTAGE PAPER COMPANY, INC."

JAMES R. WHEELER, the Secretary of DIAMOND PAPER COMPANY, INC., being first duly sworn, deposes and says that he is the person in whose custody the official records of said corporation are kept and he does hereby certify that the above was passed by unanimous consent on the 2nd day of April, 2001.

IN WITNESS WHEREOF, I have here unto set my hand this 2nd day of April, 2001.



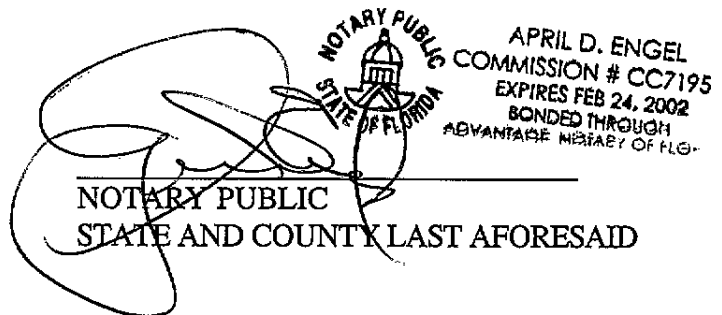
James R. Wheeler
Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

SWORN TO AND SUBSCRIBED before me, in my presence this 2nd day of ^{April}~~March~~,
2001, by James R. Wheeler, Secretary of DIAMOND PAPER COMPANY, INC., a Florida
corporation, personally known to me or who produced a valid Florida driver's license or passport
as identification, and who did not take an oath.

W 460-416-44 361-10



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